South County Advisory Council P.O. Box 2355 Nipomo, CA 93444

http://scac.ca.gov

Meeting Agenda Monday, March 23, 2015 NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Sandra Caughell-Chair

Pledge of Allegiance

Roll Call –2015 SCAC Members: Elaine Thomas-Secretary

Additions or Deletions to Agenda:

Approval of Minutes-February 23,2015

Treasurer's Report: Gary Spelbring-Treasurer

Correspondence:

Comments from the Chair: Presentation by Lynn Compton, certificates of recognition to SCAC

council members. Thank you note to NCSD Board

Election results, swearing in of new members of SCAC by Supervisor Lynn Compton, new members seated

Nominations for positions on the SCAC Council

Community Presentations:

SLO County District 4 – Lynn Compton

CALFIRE-Chief Geoff Money

SLO Sheriff's Office – Commander Jay Donovan

California Highway Patrol – Captain Matt Olson

SLO County Planning Staff - Planner Brian Pedrotti

Nipomo, Community Services District – Director Dan Gaddis

Lucia Mar School District - School Board Member Vern Dahl

Nipomo, Chamber of Commerce – President Richard Malvarose

Public Comment: Public comment time is for public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

Consent Agenda: WISE: DRC2014-2286 South Halcyon-APN 075-232-054- Proposed CUP for a wireless communications facility. Request to replace faux pine tree with faux eucalyptus tree.

New Business: VAN PETTEN DRC2014-00097. 916 Mesa View-APN 075-281-014 { Lot 235,294 sf } Proposed minor use permit to demo a single family residence of 1,316 sf and construct a new single family residence of 4,372 sf, modify bluff setback.

Dan Woodson: Caltrans project to widen State Route 1 on both sides of SR 1 near Sheridan Road. This proposal will allow left turn lanes from SR 1 onto Sheridan Road.

Old Business: Viva Farms.

Committee Reports and Assignments:

- A. Election Committee Susan Cholakian:
- B. Land Use Committee Istar Holliday
- C. Traffic and Circulation Committee Dan Woodson
- D. PM 10 Committee Patricia Duron

Next Meeting: April 26, 2015

Adjourn

PROCEDURAL NOTES:

Introduction of item
Report on item from appropriate person(s)
Questions from Council Members
Public comments (3 minutes each)
Invitation for motion from Council
Clarification of motion
Discussion of motion by Council (5 minutes)
Vote on Motion & Results of vote